

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION
CAPITAL FACILITIES COMMITTEE MEETING
Wednesday ♦ September 7, 2011 ♦ 3:00pm-5:00pm
Concord Police Dept. ♦ 1350 Galindo ♦ Concord**

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.

Participants agree to follow the Mental Health Commission Meeting Decorum Policy. Public Comment on items listed on the Agenda will be taken when the item is discussed. Times are approximate; items may be taken sooner than noted or out of the order listed.

1. 3:00 **CALL TO ORDER / INTRODUCTIONS**
2. 3:05 **PUBLIC COMMENT**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting. Public Comment Cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
3. 3:10 **ANNOUNCEMENTS**
4. 3:20 **DISCUSS** report from Senate Office of Oversight and Outcomes dated August 22, 2011: **Housing the Mentally Ill and Chronically Homeless: An Effective Solution, but Counties need Greater Flexibility** and **CONSIDER** recommendations to MHC.
5. 4:30 **HEAR** report from Commissioner Pereyra about CPAW Housing Committee and **CONSIDER** recommendations to MHC.
7. 4:45 **DISCUSS** dates and locations of site visits and report to MHC.
6. 5:00 **ADJOURN MEETING**
The next scheduled monthly meeting will be Wednesday, October 5, 2011 from 3-5 pm at the Concord Police Dept., 1350 Galindo, Concord.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.